

STATE OF CALIFORNIA  
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

September 7, 2005

## Business Meeting Minutes of September 7, 2005

The meeting was called to order by Chairman Desmond at 10:05 a.m.

The Pledge of Allegiance was led by Chairman Desmond.

Joseph Desmond	Present
Jackalyne Pfannenstiel	Present
Arthur Rosenfeld	Present
James D. Boyd	Present
John L. Geesman	Present

### 1. CONSENT CALENDAR.

- a. NATIONAL ASSOCIATION OF STATE ENERGY OFFICIALS (NASEO). Possible approval of Contract 150-05-001 for \$10,540 to pay annual membership dues and meeting fees for NASEO. (ERPA funded)
- b. AMERICAN COUNCIL FOR AN ENERGY—EFFICIENT ECONOMY (ACEEE). Possible approval of \$4,998 to co-sponsor the ACEEE's biennial Summer Study on Efficiency in Industry.

*Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of the consent items. The vote was unanimous. (5-0)*

2. APPLIANCE EFFICIENCY REGULATIONS. Possible consideration and adoption of the Amendments to Appliance Efficiency Regulations published as Express Terms of Proposed Regulations (15-Day Language), August 19, 2005.

*This item will be rescheduled to a future business meeting.*

3. DEPARTMENT OF ENERGY (DOE), LAWRENCE BERKELEY NATIONAL LABORATORY. Possible approval of Work Authorization Number MR-040, Contract 500-02-004, not to exceed \$500,000 with the DOE, Lawrence Berkeley National Laboratory. This work authorization will support the development and testing of a water-energy model. The purpose of this model is to allow the quantification of physical and economic sensitivity of surface and groundwater supplies and electricity demand. (PIER funded)

*Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of Contract 500-02-004. The vote was unanimous. (5-0)*

4. VALLEY ENERGY EFFICIENCY CORPORATION. Possible approval of Contract 500-05-010 for \$395,303 with the Valley Energy Efficiency Corporation to conduct the technical and market analyses necessary to determine the best ways to achieve a 30 percent efficiency improvement in gas storage water heaters. (PIER funded)

*Commissioner Rosenfeld moved and Commissioner Boyd seconded approval of Contract 500-05-010. The vote was unanimous. (5-0)*

5. CATALYTICA ENERGY SYSTEMS, INC. Possible approval of Contract 500-05-009 for \$799,892 with Catalytical Energy Systems to demonstrate a cost-effective and efficient integrated emissions control system on an existing diesel engine used for agricultural water pumping. The target emission reduction levels are 95 percent or greater for nitrogen oxide and 85 percent or greater for particulates. (PIER funded)

*Commissioner Geesman moved and Commissioner Rosenfeld seconded approval of Contract 500-05-009. The vote was unanimous. (5-0)*

6. ENERGYPRO 4.0 AND PERFORM 2005. Possible approval of EnergyPro 4.0 as an alternative Calculation Method (ACM) and PERFORM 2005 for use in demonstrating compliance with the 2005 Building Energy Efficiency Standards for Nonresidential Buildings, High Rise Residential Buildings, and Hotels and Motels. This approval will also restrict the use of Energy Pro 3.1 and PERFORM 2001 to the 2001 Standards.

*Vice Chair Pfannenstiel moved and Commissioner seconded approval of EnergyPro 4.0 and PERFORM 2005 for use with the 2005 Building Energy Efficiency Standards and restrict the use of EnergyPro 3.1 and PERFORM 2001 to the 2001 standards. The vote was unanimous. (5-0)*

7. 2005 INTEGRATED ENERGY POLICY REPORT. Consideration and possible decision of appeals filed by San Diego Gas and Electric Company, Southern California Edison Company, and Pacific Gas and Electric Company of the Energy Commission Executive Director's Notice of Intent to Release Aggregated Data (June 3, 2005).

*This item was moved to the end of the agenda. See below.*

8. Minutes

*Commissioner Rosenfeld moved and Vice Chair Pfannenstiel seconded approval of the August 24, 2005 Business Meeting minutes. The vote was unanimous. (5-0)*

9. Commission Committee and Oversight

*Chairman Desmond announced that the Legislative and Intergovernmental Committee is working to prepare information in order to provide testimony for the California Air Resources Board (ARB) recommending flexibility in the early production of winter gasoline. Vice Chair Pfannenstiel moved and Commissioner Geesman seconded that the Commission delegate to the Legislative and Intergovernmental Committee the ability to approve such testimony on behalf of the Commission. The vote was unanimous. (5-0)*

10. Chief Counsel's Report

*Bill Chamberlain announced that the California Supreme Court upheld the Commission's decision in the El Segundo power plant licensing case. He also requested a closed session.*

11. Executive Director's Report

*No report was given.*

12. Legislative Director's Report

*No report was given.*

13. Public Adviser's Report

*No report was given.*

14. Public Comment

*No comments were received.*

15. GOVERNOR'S RESPONSE TO THE ENERGY COMMISSION'S INTEGRATED ENERGY POLICY REPORT (IEPR). Discussion of Governor Schwarzenegger's response to the adopted 2003 and 2004 IEPRs and implications for ongoing work.

*No action was taken on this item.*

The meeting was recessed at 10:46 a.m. and was reconvened at 11:25 p.m. to discuss item 7.

7. 2005 INTEGRATED ENERGY POLICY REPORT. Consideration and possible decision of appeals filed by San Diego Gas and Electric Company, Southern California Edison Company, and Pacific Gas and Electric Company of the Energy Commission Executive Director's Notice of Intent to Release Aggregated Data (June 3, 2005).

*Commissioner Geesman moved and Commissioner Boyd seconded denial of the appeals and upholding the Executive Director's Notice of Intent to Release Aggregated Data.*

The meeting was adjourned at 11.40 a.m.

---

SONG K. HER  
Acting Secretariat to the Commission